

ASC Board of Directors

Agenda for Monday 19 July 2010 at 0930, Argyll Court, Stirling

Agenda	Status	Information/Paper No.
1. Declaration of Interests	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Minutes of last meeting and matters arising		
• 22 April 2010	A	ASC/190710/1
• Rolling Action Points	I	ASC/190710/2
4. Chief Executive's Report		
• Update on HR Harmonisation/Modernisation (Non-disclosure)	I	Verbal
• Update on Current Position	I	Verbal
5. Finance		
• ASC Management Accounts to 30 April 2010	I	ASC/190710/3
• Treasury Management Report to 30 April 2010	I	ASC/190710/4
• Debtors' and Creditors' Performance to 30 April 2010	I	ASC/190710/5
• Quarter 3 Forecast to Year End	I	ASC/190710/6
• Donation to Parent	A	ASC/190710/7
• ASC Budget 2010-11	I	ASC/190710/8
6. Risk and Regulatory Update	I	Verbal
7. Continuous Improvement		
• Review of Meeting and Supporting Papers	D	Verbal
8. AOCB		Verbal
9. Date of Next Meeting		
• Thursday, 28 October 2010 at 1230	I	